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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Renaissance Esmeralda Resort
Valencia 5-6 Room
44-400 Indian Wells Lane
Indian Wells, California 92210
(760) 773-4444

April 24, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the March 11, 2003, General meeting.**
4. **Consideration of presentation of Resolution to Jay Gorman, Executive Vice President, California Motor Car Dealers Association.**
5. **Board member education concerning the introduction of the California Motor Car Dealers Association incoming President, Jeff Estabrooks – Board Development Committee.**
6. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

Consideration of Proposed Decision.

DAUGHERTY LINCOLN MERCURY v. FORD MOTOR COMPANY, LINCOLN MERCURY DIVISION

Protest No. PR-1798-02

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

7. **Open Session.**
8. **Consideration of Porsche Cars North America, Inc.'s request to extend the warranty audit period beyond twelve (12) months for McKenna Motor Co., Inc., dba McKenna Porsche under Vehicle Code section 3065.**
9. **Annual update concerning the Board's compliance with the 1996 Performance Audit conducted by Business, Transportation & Housing Agency, and the resultant Corrective Action Plan - Executive Committee.**
10. **Consideration of revised New Motor Vehicle Board mission and vision statements - Executive Committee.**
11. **Semi-annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.**
12. **Semi-annual update concerning the number of monthly hits to the Board's web site and where information is being sought - Administration Committee.**
13. **Consideration of adding a link to the N.A.D.A. Appraisal Guides to the Board's web site - Administration Committee.**
14. **Consideration of use of Staff Counsel for Mandatory Settlement Conferences and reduction in Personal Services budget - Policy and Procedure Committee.**
15. **Discussion concerning pending Legislation - Policy and Procedure Committee.**
 - a. **Pending Legislation that impacts the Board.**
 - (1) **Senate Bill 248 (Senator Murray).**
 - (2) **Senate Bill 298 (Senator Dunn).**
 - b. **Pending Legislation of general interest.**

16. **Executive Director's Report.**

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
- g. Other.

17. **Adjournment.**

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To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net.

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